

Item #: _____

Prepared by: Steve Summerall

Approved by: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE APPOINTMENTS TO VARIOUS
BOARDS AND COMMISSIONS FOR 2008/2009 BY THE CHAIRMAN OF
THE SHELBY COUNTY BOARD OF COMMISSIONERS. SPONSORED
BY CHAIRMAN DEIDRE MALONE.**

WHEREAS, The Shelby County Charter, Article II, Section 2.10, authorizes the Chairman of the Board of County Commissioners to appoint from the Commissioners a designee to serve in his place and stead on any Board or Commission which the Chairman is a member by law; and

WHEREAS, The Permanent Rules of Order of the Board of County Commissioners, Item 4, Sub Paragraph (c) requires that such appointments be approved by the Board of County Commissioners following the election of the Chairman.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the Chairman hereby appoints the following Commissioners to serve in her place and stead on the various boards and commissions for 2008/2009 that are listed as follows:

Aging Commission of the Mid South
Commissioner George Flinn

Agricenter Commission
Commissioner David Lillard

Shelby County Agricultural Extension Committee
Commissioner Wyatt Bunker
Commissioner Sidney Chism
Commissioner George Flinn

Center City Commission
Commissioner J.W. Gibson, II
Commissioner George Flinn

Chickasaw Basin Authority
Commissioner Wyatt Bunker

Convention Center Commission
Commissioner James M. Harvey (Committee #7 Chairman must serve)
Commissioner Steve Mulroy

Pilot Evaluation Committee of the Industrial Development Board
Commissioner Sidney Chism
Commissioner Mike Ritz

Shelby County Public Records Commission
Commissioner Joe Ford

Shelby County Retirement Board
Commissioner J.W. Gibson, II (Budget Committee Chairman must serve)
Commissioner Mike Carpenter

Shelby Farms Park Conservancy
Commissioner J.W. Gibson, II
Commissioner David Lillard

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____